MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

July 1, 2003

SUBJECT:

Federal Fiscal Year 2003 MAG Federal Funds Final Closeout and Amendment to the FY 2003-2007 MAG Transportation Improvement Program

SUMMARY:

As part of the FFY 2003 Interim Close Out of the MAG federally funded program, approximately \$13.4 million were recommended for a variety of FFY 2003 projects. Prior to Regional Council action on June 25, 2003, the City of Peoria requested to defer a project that was included in this recommended list of projects for additional funds. The FFY 2003 funds made available by the Peoria deferral total \$890,722. At their meeting on June 26, 2003, the Transportation Review Committee (TRC) recommended that the City of Peoria should receive \$100,000 in CMAQ funds for the design of a multi-use path underpass and the remaining \$800,000 in FFY 2003 Interim Close Out funds should go to the final design of the light rail project. As part of the recommendation for Final Close Out funds, the TRC recommended two contingency projects: the first \$400,000 in funds that become available should be used for the Maricopa County, Gilbert Road and McDowell Road project and any remaining funds should be used for final design of the light rail project. In order to allow Peoria to utilize funds for their design project, an amendment to the FY 2003-2007 MAG Transportation Improvement Program, as shown in the attached Table, is needed to allow the design to proceed.

PUBLIC INPUT:

An opportunity for public input and consultation was provided during the June 26, 2003 TRC meeting, but no relevant public input was received.

PROS & CONS:

PROS: Approval of these recommendations will allow for a new transportation design project to be funded in the MAG region and will allow contingency projects to utilize any further funds that might become available. If all MAG federal funds are obligated on time, redistributed OA may become available.

CONS: If the OA is not used by September 30, 2003, the region may not receive any redistributed OA and may lose the OA that is currently available.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Action to close out the FY 2003 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner.

POLICY: Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

ACTION NEEDED:

Recommend allocating \$100,000 in FFY 2003 funds for the design of a multi-use underpass in Peoria and \$800,000 for the final design phase of the light rail project as part of the last remaining interim close out funds; Also, to recommend \$400,000 additional funds for the Maricopa County, Gilbert Road and McDowell Road project as a final close out contingency project with any remaining final close out funds going to light rail final design project, and authorizing an Amendment to the FY 2003-2007 MAG Transportation Improvement Program for the Peoria design project.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On June 26, 2003, the TRC unanimously recommended allocating \$100,000 in FFY 2003 funds for the design of a multi-use underpass in Peoria and \$800,000 for the final design phase of the light rail project as part of the last remaining interim close out funds; Also, to recommend \$400,000 additional funds for the Maricopa County, Gilbert Road and McDowell Road project as a final close out contingency project with any remaining final close out funds going to light rail final design project.

MEMBERS ATTENDING:

Scottsdale: Jan Dolan, Chair Phoenix: Jack Tevlin, Vice Chair

ADOT: Dan Lance

Avondale: Dave Fitzhugh

* Buckeye: Joe Blanton
Chandler: Patrice Kraus

* Fountain Hills: Tom Ward

* Gila Bend: David Evertsen Gilbert: Brian Townsend for Tami Ryall Glendale: Terry Johnson for Jim Book

Goodyear: Grant Anderson

* Guadalupe, Antonio Figueroa

* Litchfield Park: Mike Cartsonis

Maricopa County: Chris Plumb for Tom Buick

Mesa: Kevin Wallace for Jeff Martin
* Paradise Valley: Robert M. Cicarelli

Peoria: David Moody RPTA: Ken Driggs Surprise: Scott Phillips Tempe: Mary O'Connor * Wickenburg: Shane Dille

EX-OFFICIO MEMBERS ATTENDING:

* Regional Bicycle Task Force: Pat McDermott, Chandler

* Street Committee: Don Herp, Phoenix

* ITS Committee: Jim Book

Pedestrian Working Group: Reed Kempton, Maricopa County Dept of Transportation

* Telecommunications Advisory Group:

* Those members neither present nor represented by proxy.

CONTACT PERSON:

Paul Ward, MAG, (602) 254-6300

	Table 1 - Project Addition to the FY 2003-2007 MAG Transportation Improvement Program (TIP Amendment 9) The listed project DOES NOT involve FTA funds or the transfer of FHWA funds to FTA									
Project #	Project # Agency Location Type of Work FY Fund Type Local Cost Federal Cost Total Cost									
Add the fo	ollowing FFY	Y 2003 design project:								
PEO02- 005D2	1 Peorta 1 - 17003 CMAO \$10.000 \$10.000 \$110.000									
	Total being added to the FY 2003-2007 MAG TIP: \$10,000 \$100,000 \$110,000									

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

July 1, 2003

SUBJECT:

Proposed Amendment and Administrative Adjustment to the FY 2003-2007 MAG Transportation Improvement Program for Transit Projects

SUMMARY:

The FY 2003-2007 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 24, 2002. As a result of changes in funding within the annual Federal Transportation Appropriations Bill, Valley Metro has reviewed the Federal Transit Administration Grant application that is under development and wishes to adjust the projects in the Annual Grant and in the TIP to ensure that the two programs are in conformance. As a result, Valley Metro has requested a TIP amendment that adds nine new projects and deletes four and a TIP amendment is needed to accomplish these changes. In addition, Valley Metro has requested to defer three transit projects and to change the scope of 16 others and a TIP administrative adjustment is needed to accomplish these changes. All of the proposed changes may be categorized as exempt projects or minor project revisions for which an air quality conformity analysis is not required. Consultation on the conformity assessment for the proposed changes is considered under a separate agenda item. On June 26, 2003, the Transportation Review Committee recommended a list of projects as described above. Since that time, the City of Phoenix has requested that two park-and-ride projects be removed from the list of deletions. The attached table reflects this recent change.

PUBLIC INPUT:

No direct public input has been received on this item. Copies of the conformity assessment have been distributed for consultation purposes.

PROS & CONS:

PROS: If approved, this revision would enable continuation of the Section 5307 and Section 5309 grant applications to the Federal Transit Administration for FY 2003.

CONS: If not approved, the requests for Federal Transit Administration funds will be jeopardized.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The proposed amendment will add nine new projects to the FY 2003-2007 MAG TIP and delete four. Administrative adjustments are proposed for scope changes on 16 transit projects. These actions will allow the transit program to proceed.

POLICY: These changes are consistent with MAG policies for amending and adjusting the TIP.

ACTION NEEDED:

Recommend approving an Amendment and an Administrative Adjustment to the FY 2003-2007 MAG Transportation Improvement Program for transit projects.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On June 26, 2003, the TRC unanimously recommended an Amendment to the FY 2003-2007 MAG Transportation Improvement Program for transit projects.

MEMBERS ATTENDING:

Scottsdale: Jan Dolan, Chair Phoenix: Jack Tevlin, Vice Chair

ADOT: Dan Lance

Avondale: Dave Fitzhugh

* Buckeye: Joe Blanton
Chandler: Patrice Kraus

* Fountain Hills: Tom Ward

* Gila Bend: David Evertsen

Gilbert: Brian Townsend for Tami Ryall Glendale: Terry Johnson for Jim Book

Goodyear: Grant Anderson

* Guadalupe, Antonio Figueroa

* Litchfield Park: Mike Cartsonis

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Mesa: Kevin Wallace for Jeff Martin
* Paradise Valley: Robert M. Cicarelli

Peoria: David Moody RPTA: Ken Driggs Surprise: Scott Phillips Tempe: Mary O'Connor * Wickenburg: Shane Dille

EX-OFFICIO MEMBERS ATTENDING:

* Regional Bicycle Task Force: Pat McDermott, Chandler

* Street Committee: Don Herp, Phoenix

* ITS Committee: Jim Book

Pedestrian Working Group: Reed Kempton, Maricopa County Dept of Transportation

* Telecommunications Advisory Group:

* Those members neither present nor represented by proxy.

CONTACT PERSON:

Paul Ward, MAG, (602) 254-6300, or Bob Antila, Valley Metro, (602) 262-7889

Table One - FY 2003-2007 MAG TIP Transit Requests for Adjustment/Amendment

FY2003-2007 MAG TRANSPORTATION IMPROVEMENT PROGRAM - Transit Adjustment Requests

Def Express Color February		F12003-2007 WAG	IRANSPURI		IMPROVEMENT PROGRAM - Transit Adjustment Red	Fund	1		I		
Commonwealth Comm		ID#	Agency	New	Work Type		Local	Federal	Total	Change	
2 PP103-0907 Scribtable PP103-0907 Scribtable	DEF	ERRALS				.,,,,,					
SCT19-3291 Sociationals Acquired translat center - National Acquired translation	1	GLB04-204TR	Gilbert	2004	Advance construct park-and-ride (US-60/Val Vista)	Local	2,397,334		2,397,334	Defer to 2004	
CAUSS-2077 Clendate Date Acquire land gark and-ride S507 150,000 600,000 750,000 Reduce from \$5,524,045 to \$750,000 Cleduce grantly from 3 to 2 PLOGS-2017 Proteins Published S507 20,000 10	2	RPT03-909T	RPTA	2004	Purchase bus: < 30 foot - 1 expand (SCAT)	5307	13,000	52,000	65,000	Defer to 2004	
Colorada Acquerie and park-and-dries 5907 150,000 600,000 750,000 Reduce punity from 3 to 2 PRO30-2017 Pedraia Punchase bus 40 foot - Lexplace 5907 297,922 327,078 625,000 100,000 130,000 Reduce quantity from 3 to 2 100,000 130,000 Reduce quantity from 3 to 2 100,000 130,	3	SCT01-903T	Scottsdale	2004	Construct transit center - Mustang	Local	4,250,000	0	4,250,000	Defer to 2004	
PH003-0117	AD	DJUSTMENTS									
PHOX3-9117 Phoenix P	1		Glendale		Acquire land park-and-ride	5307	150,000	600,000	750,000	Reduce from \$3,524,045 to \$750,000	
PHONO-2-017 Phonox Purchase bus: substand 4 replace S307 25,76,161 3,10,308 enhancement requirement	2	PEO03-001T	Peoria		Purchase bus: < 30 foot - 2 replace	5307	26,000	104,000	130,000	Reduce quantity from 3 to 2	
PHX03-9117 Pipoentx	3	PHX02-205T	Phoenix		Install bus stop passenger improvements (TE)	5307	297,922	327,078	625,000		
Prixon-9147	4	PHX03-912T	Phoenix		Purchase bus: 40 foot - lease/purchase payment	5309			3,103,808	Increase federal from \$1,845,317 to match appropriation	
PHX01-913T	5	PHX01-911T	Phoenix		Purchase bus: < 30 foot - 25 replace	5307	225,000	900,000	1,125,000	Change from expand to replace	
Physics 3-1117	6	PHX03-914T	Phoenix		Purchase bus: standard - 8 replace	5307	527,647	2,576,161	3,103,808	Reduce quantity from 10 to 8	
Pixt03-005T Phoenix Design and construct uggrades - north and south 5397 437,200 1,748,800 2,186,000 1,crease \$1,166,000					•		*			\$3,772,406 to match appropriation	
PHX01-916TB Phoenix Purchase bus: commuter -7 expand \$537 476,000 2.284,000 2.280,000 Reduce quantity from 10.7											
11 RPT03-110T RPTA Purchase vanpools: 50 replace STP-Flex 0 1,341,918 1,34											
Purchase bus.							476,000				
13 RPT03-901T RPTA Associated capital maintenance - FR operations 5307 62,860 251,440 314,300 Add \$82,000 from SCT03-907T							0				
A PT03-906T RPTA											
The New Process Proc											
16	14	RPT03-906T	RPTA			5307	64,280	257,120	321,400		
PHX03-206TRX					facility					appropriation	
PHX03-206TRX			Tempe		Design and construct alternative fuel station	5307	541,783	2,167,133	2,708,916	Increase \$1,608,916	
PRINGS-200 FIX	DEL	ETIONS									
RPT03-202T RPTA	·				ride (I-17/Peoria)		·	- /		, •	
A RPT03-302TR RPTA											
Fixed guideway corridor - construction								3,806,400			
6 RPT03-304T RPTA Fixed guideway corridor - engineering and design/administration 5309 24,955,145 11,802,989 36,756,134 Replace with new project under Valley Metro Rail 7 SCT03-907T Scottsdale Associated capital maintenance - FR operations 5307 18,520 74,080 92,600 Move to RPTA (\$92,600 total, \$74,080 Federal) 8 SCT03-908T Scottsdale Capital cost of contracting 5307 17,000 68,000 85,000 Move to RPTA (\$85,000 total, \$74,080 Federal) 9 TMPD-912T Tempe Install bus stop passenger improvements 5307 40,000 160,000 200,000 Deleted ADDITIONS 1 NEW Glendale 2003 Acquire Support Vehicle for Replacement 5307 9,600 38,400 48,000 2 NEW Mesa 2003 Repayment of Construct - Mesa Operations Facility 5307 50,846 203,383 254,229 3 NEW Phoenix 2003 Acquire new Fareboxes - 405 buses 5307 810,000 3,240,000 4,950,000 5 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>0</td><td></td><td></td></t<>								0			
NEW Phoenix 2003 Computer Software (Maintenance System Software) Sof	5	RPT03-303TR	RPTA			5309	124,103,270	0	124,103,270	Replace with new project under Valley Metro Rail	
8 SCT03-908T Scottsdale Capital cost of contracting 5307 17,000 68,000 85,000 Move to RPTA (\$85,000 total, \$68,000 Federal) 9 TMP02-912T Tempe Install bus stop passenger improvements 5307 40,000 160,000 200,000 Deleted ADDITIONS 1 NEW Glendale 2003 Acquire Support Vehicle for Replacement 5307 9,600 38,400 48,000 2 NEW Mesa 2003 Repayment of Construct - Mesa Operations Facility 5309 -1,032,862 1,032,862 0 3 NEW Phoenix 2003 Computer Software (Maintenance System Software) 5307 50,846 203,383 254,229 4 NEW Phoenix 2003 Acquire new Fareboxes - 405 buses 5307 810,000 3,240,000 4,050,000 5 NEW Phoenix 2003 Design/land - Phoenix regional West Operating facility 5309 258,216 1,032,862 1,291,078 6 NEW RPTA 2003 Mid-life rebuild - Fixed Route Buses					design/administration					, , ,	
TMP02-912T Tempe											
ADDITIONS 1 NEW Glendale 2003 Acquire Support Vehicle for Replacement 5307 9,600 38,400 48,000											
NEW Glendale 2003 Acquire Support Vehicle for Replacement 5307 9,600 38,400 48,000			Tempe		Install bus stop passenger improvements	5307	40,000	160,000	200,000	Deleted	
2 NEW Mesa 2003 Repayment of Construct - Mesa Operations Facility 5309 -1,032,862 1,032,862 0 3 NEW Phoenix 2003 Computer Software (Maintenance System Software) 5307 50,846 203,383 254,229 4 NEW Phoenix 2003 Acquire new Fareboxes - 405 buses 5307 810,000 3,240,000 4,050,000 5 NEW Phoenix 2003 Design/land - Phoenix regional West Operating facility 5309 258,216 1,032,862 1,291,078 6 NEW RPTA 2003 Acquire new Fareboxes - 80 buses 5307 160,000 640,000 800,000 7 NEW RPTA 2003 Mid-life rebuild - Fixed Route Buses 5307 250,000 1,000,000 1,250,000 8 NEW RPTA 2003 Mid-life rebuild - Fixed Route Buses 5307 250,000 1,000,000 1,250,000 8 NEW RPTA 2003 Fixed guideway corridor - acquire land 5307 126,000											
NEW Phoenix 2003 Computer Software (Maintenance System Software) 5307 50,846 203,383 254,229	1	NEW	Glendale	2003	Acquire Support Vehicle for Replacement	5307	9,600	38,400	48,000		
NEW Phoenix 2003 Acquire new Fareboxes - 405 buses 5307 810,000 3,240,000 4,050,000	2	NEW	Mesa	2003	Repayment of Construct - Mesa Operations Facility	5309	-1,032,862	1,032,862	С		
5 NEW Phoenix 2003 Design/land - Phoenix regional West Operating facility 5309 258,216 1,032,862 1,291,078 6 NEW RPTA 2003 Acquire new Fareboxes - 80 buses 5307 160,000 640,000 800,000 7 NEW RPTA 2003 Mid-life rebuild - Fixed Route Buses 5307 250,000 1,000,000 1,250,000 8 NEW RPTA 2003 Integrated Voice Recognition (IVR) System for Regional Services 5307 126,000 504,000 630,000 NEW VM Rail 2003 Fixed guideway corridor - acquire land 5309 55,838,596 0 55,838,596 Replaces RPT03-302TR NEW VM Rail 2003 Fixed guideway corridor - construction 5309 124,103,270 0 124,103,270 Replaces RPT03-303TR NEW VM Rail 2003 Fixed guideway corridor - engineering and design/administration 5309 24,955,145 11,802,989 36,758,134 Replaces RPT03-304T 9 NEW Tempe 2003 Design/construct - Tempe/Scottsdale					, , ,						
6 NEW RPTA 2003 Acquire new Fareboxes - 80 buses 5307 160,000 840,000 800,000 7 NEW RPTA 2003 Mid-life rebuild - Fixed Route Buses 5307 250,000 1,000,000 1,250,000 8 NEW RPTA 2003 Integrated Voice Recognition (IVR) System for Regional Services 5307 126,000 504,000 630,000 8 NEW VM Rail 2003 Fixed guideway corridor - acquire land 5309 55,838,596 0 55,838,596 Replaces RPT03-302TR NEW VM Rail 2003 Fixed guideway corridor - construction 5309 124,103,270 0 124,103,270 Replaces RPT03-303TR NEW VM Rail 2003 Fixed guideway corridor - engineering and design/administration 5309 24,955,145 11,802,989 36,758,134 Replaces RPT03-304T Design/construct - Tempe/Scottsdale regional opertions facility (phase I) 5309 258,216 1,032,862 1,291,078 Replaces RPT03-202T	4	NEW	Phoenix	2003	Acquire new Fareboxes - 405 buses	5307	810,000	3,240,000	4,050,000		
7 NEW RPTA 2003 Mid-life rebuild - Fixed Route Buses 5307 250,000 1,000,000 1,250,000 8 NEW RPTA 2003 Integrated Voice Recognition (IVR) System for Regional Services 5307 126,000 504,000 630,000 NEW VM Rail 2003 Fixed guideway corridor - acquire land 5309 55,838,596 0 55,838,596 Replaces RPT03-302TR NEW VM Rail 2003 Fixed guideway corridor - construction 5309 124,103,270 0 124,103,270 Replaces RPT03-303TR NEW VM Rail 2003 Fixed guideway corridor - engineering and design/administration 5309 24,955,145 11,802,989 36,758,134 Replaces RPT03-304T 9 NEW Tempe 2003 Design/construct - Tempe/Scottsdale regional opertions facility (phase I) 5309 258,216 1,032,862 1,291,078 Replaces RPT03-202T					, , ,		*				
8 NEW RPTA 2003 Integrated Voice Recognition (IVR) System for Regional Services 5307 126,000 504,000 630,000 NEW VM Rail 2003 Fixed guideway corridor - acquire land 5309 55,838,596 0 55,838,596 Replaces RPT03-302TR NEW VM Rail 2003 Fixed guideway corridor - construction 5309 124,103,270 0 124,103,270 Replaces RPT03-303TR NEW VM Rail 2003 Fixed guideway corridor - engineering and design/administration 5309 24,955,145 11,802,989 36,758,134 Replaces RPT03-304T 9 NEW Tempe 2003 Design/construct - Tempe/Scottsdale regional opertions facility (phase I) 5309 258,216 1,032,862 1,291,078 Replaces RPT03-202T											
NEW VM Rail 2003 Fixed guideway corridor - acquire land 5309 55,838,596 0 55,838,596 Replaces RPT03-302TR	7	NEW	RPTA	2003		5307	250,000	1,000,000	1,250,000		
NEW VM Rail 2003 Fixed guideway corridor - construction 5309 124,103,270 0 124,103,270 Replaces RPT03-303TR	8				Regional Services				-		
NEW VM Rail 2003 Fixed guideway corridor - engineering and design/administration 5309 24,955,145 11,802,989 36,758,134 Replaces RPT03-304T											
NEW Tempe 2003 Design/construct - Tempe/Scottsdale regional opertions facility (phase I) 5309 258,216 1,032,862 1,291,078 Replaces RPT03-202T		NEW	VM Rail	2003		5309	124,103,270	0	124,103,270	Replaces RPT03-303TR	
9 NEW Tempe 2003 opertions facility (phase I) 5309 258,216 1,032,862 1,291,078 Replaces RP103-2021		NEW	VM Rail	2003	design/administration	5309	24,955,145	11,802,989	36,758,134	Replaces RPT03-304T	
	9	NEW	Tempe	2003			·			'	
	10	NEW	VM Rail	2003		5307	924,395	3,697,582	4,621,977		

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

July 1, 2003

SUBJECT:

Conformity Consultation

SUMMARY:

Valley Metro has requested an amendment and administrative adjustment to the FY 2003-2007 MAG Transportation Improvement Program (TIP). Each year, when the Transit Appropriations are released, Valley Metro reviews the Federal Transit Administration Grant Application that is under development and adjusts the projects listed in the Grant and the TIP to ensure that the two programs are in agreement. An amendment and administrative adjustment are proposed to add new projects and to incorporate several revisions to existing projects to the FY 2003-2007 MAG Transportation Improvement Program (see attachment). In addition, as part of the Federal FY 2003 Year End Final Closeout, an amendment is proposed to add a City of Peoria multi-use underpass design project on New River Road and to increase funding for the final design phase of the light rail project. The amendment includes new projects that may be categorized as exempt, for which a conformity determination is not required. The administrative adjustment involves minor project revisions for which a conformity determination is not required.

Since the June 26, 2003 Transportation Review Committee meeting, further review has been conducted on two City of Phoenix regional park-and-ride projects located at Interstate-10 / Elliot Road and Interstate-17 / Peoria Avenue. The City of Phoenix is requesting that these projects be removed from the list considered by the Transportation Review Committee on June 26, 2003.

PUBLIC INPUT:

Copies of the conformity assessment have been distributed for consultation to the Federal Highway Administration, Federal Transit Administration, Arizona Department of Environmental Quality, Arizona Department of Transportation, Regional Public Transportation Authority, Maricopa County Environmental Services Department, U.S. Environmental Protection Agency, and other interested parties including members of the public. Comments on the conformity assessment are due by July 18, 2003.

PROS & CONS:

PROS: Interagency consultation for the amendment notifies the planning agencies of project modifications to the TIP.

CONS: The review of conformity assessment requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The amendment may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been prepared in accordance with MAG Conformity Consultation Processes adopted by the Regional Council in February 1996, and with MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

For consultation.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On June 26, 2003, the MAG Transportation Review Committee made a recommendation to approve an amendment to the FY 2003-2007 MAG Transportation Improvement Program for transit projects.

Also, on June 26, 2003, the TRC unanimously recommended allocating \$100,000 in FFY 2003 funds for the design of a multi-use underpass in Peoria and \$800,000 for the final design phase of the light rail project as part of the last remaining interim close out funds; Also, to recommend \$400,000 additional funds for the Maricopa County, Gilbert Road and McDowell Road project as a final close out contingency project with any remaining final close out funds going to light rail final design project.

MEMBERS ATTENDING

Scottsdale: Jan Dolan, Chair Phoenix: Jack Tevlin, Vice Chair

ADOT: Dan Lance

Avondale: Dave Fitzhugh
*Buckeye: Joe Blanton
Chandler: Patrice Kraus
*Fountain Hills: Tom Ward
*Gila Bend: David Evertsen

Gilbert: Brian Townsend for Tami Ryall Glendale: Terry Johnson for Jim Book

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Buick

Mesa: Kevin Wallace for Jeff Martin *Paradise Valley: Robert M. Cicarelli

Peoria: David Moody RPTA: Ken Driggs Surprise: Scott Phillips Tempe: Mary O'Connor *Wickenburg: Shane Dille

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*Regional Bicycle Task Force: Pat McDermott, Chandler

*Street Committee: Don Herp, Phoenix

*ITS Committee: Jim Book

Pedestrian Working Group: Reed Kempton, Maricopa County Dept of Transportation

*Telecommunications Advisory Group: Greg Binder

* Members neither present nor represented by proxy.

CONTACT PERSON:

Dean Giles, MAG, (602) 254-6300.

cc:

TO: Leslie Rogers, Federal Transit Administration

Robert Hollis, Federal Highway Administration

Victor Mendez, Arizona Department of Transportation

Stephen Owens, Arizona Department of Environmental Quality Ken Driggs, Regional Public Transportation Authority/ Valley Metro Al Brown, Maricopa County Environmental Services Department

Colleen McKaughan, U.S. Environmental Protection Agency, Region IX

Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Manager

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED

AMENDMENT AND ADMINISTRATIVE ADJUSTMENT TO THE FY 2003-2007 MAG

TRANSPORTATION IMPROVEMENT PROGRAM

Valley Metro has requested an amendment and administrative adjustment to the FY 2003-2007 MAG Transportation Improvement Program (TIP). Each year, when the Transit Appropriations are released, Valley Metro reviews the Federal Transit Administration Grant Application that is under development and adjusts the projects listed in the Grant and the TIP to ensure that the two programs are in agreement. In addition, as part of the Federal FY 2003 Year End Final Closeout, an amendment is proposed to add a City of Peoria multi-use underpass design project on New River Road and to increase funding for the final design phase of the light rail project. An amendment and administrative adjustment are proposed to add new projects and to incorporate several revisions to existing projects in the FY 2003-2007 MAG Transportation Improvement Program. The proposed amendment and administrative adjustment, as well as the consultation on the corresponding conformity assessment, are on the agenda for the July 9, 2003 meeting of the MAG Management Committee and the July 23, 2003 meeting of the MAG Regional Council. Comments on the conformity assessment are requested by July 18, 2003.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the amendment and administrative adjustment requires consultation on the conformity assessment. The amendment includes new projects that may be categorized as exempt, for which a conformity determination is not required. The administrative adjustment involves minor project revisions for which a conformity determination is not required. The current conformity finding of the TIP and the associated Long Range Transportation Plan 2002 Update that was made jointly by the Federal Highway Administration and Federal Transit Administration in a letter dated August 5, 2002, remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies and other interested parties listed above. If you have any questions or comments, please contact me at (602) 254-6300.

ATTACHMENT

<u>CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT AND ADMINISTRATIVE</u> ADJUSTMENT TO THE FY 2003-2007 MAG TRANSPORTATION IMPROVEMENT PROGRAM

The federal transportation conformity rule requires consultation when making modifications to the TIP and Long Range Transportation Plan. In addition, the consultation processes are contained in the Arizona Conformity Rule. This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996.

The amendment includes new projects which may be categorized as exempt. Types of projects considered exempt are defined in the federal transportation conformity rule. A conformity determination is not required for exempt projects.

The administrative adjustment involves minor project revisions such as funding changes; scope changes that do not alter the number of through traffic lanes more than one-half mile; changes to the programmed implementation year with the five-years addressed in the TIP; and design, right-of-way, or utility projects. A conformity determination is not required for administrative adjustments.

The projects included in the proposed amendment and administrative adjustment to the FY 2003-2007 MAG Transportation Improvement Program are addressed below. MAG has reviewed the projects for compliance with the federal conformity rule and found that the projects require consultation on the conformity assessment. The projects are not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The results of the 2002 Conformity Analysis for the TIP and Long Range Transportation Plan 2002 Update would be unchanged by this action.

			NEW		Fund					
	ID#	Agency	FY	Work Type	Type	Local	Federal	Total	Change	Conformity Assessment
	ANCEME	NTS								
	NONE									
	ERRALS									
	204TR	Gilbert		Advance construct park- and-ride (US-60/Val Vista)	Local	\$515,597	\$2,062,390		Defer to 2004	Minor project revision required for changes to the project schedule.
	RPT03- 909T	RPTA	2004	Purchase bus: < 30 foot - 1 expand (SCAT)	5307	\$13,000	\$52,000	\$65,000	Defer to 2004	Minor project revision required for changes to the project schedule.
	SCT01- 903T	Scottsdale	2004	Construct transit center - Mustang	Local	\$4,250,000	\$0	\$4,250,000	Defer to 2004	Minor project revision required for changes to the project schedule.
	USTMEN									
	207T	Glendale		Acquire land park-and- ride	5307	\$150,000	\$600,000			Minor project revision for reduced funding. The conformity status of the TIP and LRTP remains unchanged.
	PEO03- 001T	Peoria		Purchase bus: < 30 foot - 2 replace	5307	\$26,000	\$104,000	\$130,000	Reduce the number of buses from 3 to 2	Minor project revision for change in project scope. The conformity status of the TIP remains unchanged.
	205T	Phoenix		Install bus stop passenger improvements (TE)	5307	\$297,922	\$327,078	, , , , , ,	Increase federal amount from \$264,434 for federal "transit enhancement" requirement	Minor project revision for additional funding. The conformity status of the TIP remains unchanged.
	PHX03- 912T	Phoenix		Purchase bus: 40 foot - lease/purchase payment	5309	\$329,321	\$1,607,863	\$1,937,184	Increase total amount from \$1,845,317 to match appropriation	Minor project revision for additional funding. The conformity status of the TIP remains unchanged.
_	PHX01- 911T	Phoenix		Purchase bus: < 30 foot - 25 replace	5307	\$225,000	\$900,000	\$1,125,000	Change from expand to replace	Minor project revision for change in project scope. The conformity status of the TIP remains unchanged.

		NEW		Fund					
ID#	Agency	FY	Work Type	Type	Local	Federal	Total	Change	Conformity Assessment
6 PHX03- 914T	Phoenix		Purchase bus: standard - 10 replace	5307	\$544,000	\$2,656,000		Reduce the number of buses from 10 to 8	Minor project revision for change in project scope. The conformity status of the TIP and LRTP remains unchanged.
7 PHX01- 913T	Phoenix		Purchase bus: standard - 14 replace	5309	\$772,662	\$3,772,408		Change from expand to replace and increase federal to \$3,772,408 to match appropriation	Minor project revision for for additional funding and change in project scope. The conformity status of the TIP and LRTP remains unchanged.
8 PHX03- 111T	Phoenix		Purchase bus: standard - 4 replace	STP- Flex	\$109,440	\$1,810,560		Change quantity from 4 to 6 and increase total amount from \$1,600,000	Minor project revision for change in project scope. The conformity status of the TIP and LRTP remains unchanged.
9 PHX03- 005T	Phoenix		Design and construct upgrades - north and south	5307	\$437,200	\$1,748,800	. , ,	Increase total amount by \$1,166,000	Minor project revision for additional funding. The conformity status of the TIP and LRTP remains unchanged.
10 PHX01- 916TAX			Purchase bus: commuter - 7 expand	5307	\$476,000	\$2,324,000		Reduce the number of buses from 9 to 7	Minor project revision for change in project scope. The conformity status of the TIP and LRTP remains unchanged.
11 RPT03- 110T	RPTA		Purchase vanpools: 40 replace	STP- Flex	\$0			Increase the number of vans by 10 from 5307 RPT03-037T	Minor project revision for change in project scope. The conformity status of the TIP remains unchanged.
12 RPT03- 109T			Purchase bus: < 30 foot - 18 replace (EVDAR)	5307	\$252,000	\$1,008,000	. , ,	Reduce number of buses from 35 to 18 in FY2004	Minor project revision for change in project scope. The conformity status of the TIP remains unchanged.
13 RPT03- 901T	RPTA		Associated capital maintenance - FR operations	5307	\$62,860	\$251,440		Add \$92,600 from SCT03-907T	Minor project revision for additional funding. The conformity status of the TIP remains unchanged.

			NEW		Fund					
	ID#	Agency	FY	Work Type	Type	Local	Federal	Total	Change	Conformity Assessment
	RPT03- 906T	RPTA		Capital cost of contracting - fixed route	5307	\$64,280	\$257,120		Add \$85,000 from SCT03-908T	Minor project revision for additional funding. The conformity status of the TIP remains unchanged.
15	RPT02- 103T	RPTA		Predesing/acquire land - regional heavy maintenance facility	5309	\$258,216	\$1,032,862		Combine with RPT03- 301T and adjust to match federal appropriation	Minor project revision for additional funding. The conformity status of the TIP remains unchanged.
	TMP99- 902T	Tempe		Design and construct alternative fuel station	5307	\$541,783	\$2,167,133		Increase total cost by \$1,608,916	Minor project revision for additional funding. The conformity status of the TIP remains unchanged.
	ETIONS									
1	PHX03- 206TRX	Phoenix		Repayment of advance pre-design regional park-and-ride (I-17/Peoria)	Local	\$131,127	\$131,127		To be reprogrammed in 2006	Minor project revision required for changes to the project schedule.
	RPT03- 037T	RPTA		Purchase vanpools: 10 replace	5307	\$54,000	\$216,000	\$270,000	Move to STP	Minor project revision required for change in funding source.
3	RPT03- 202T	RPTA		Land/design - East Valley Opertions facility	5309	\$951,600	\$3,806,400		Replace with new "Tempe/Scottsdale" project	Minor project revision required for change in funding source.
4	RPT03- 302TR	RPTA		Fixed guideway corridor - acquire land	5309	\$55,838,596	\$0		Replace with new project under VMR	Minor project revision required for change in project sponsor.
5	303TR	RPTA		Fixed guideway corridor - construction	5309	\$124,103,270	\$0		Replace with new project under VMR	Minor project revision required for change in project sponsor.
	RPT03- 304T	RPTA		Fixed guideway corridor - engineering and design/administration	5309	\$24,955,145	\$11,802,989		Replace with new project under VMR	Minor project revision required for change in project sponsor.
	SCT03- 907T	Scottsdale		Associated capital maintenance - FR operations	5307	\$18,520	\$74,080	. ,	Move to RPTA (\$92,600 total, \$74,080 Federal)	Minor project revision required for change in project sponsor.
	SCT03- 908T	Scottsdale		Capital cost of contracting	5307	\$17,000	\$68,000	\$85,000	Move to RPTA (\$85,000 total, \$68,000 Federal)	Minor project revision required for change in project sponsor.
	TMP02- 912T	Tempe		Install bus stop passenger improvements	5307	\$40,000	\$160,000	\$200,000	Deleted	The conformity status of the TIP remains unchanged.

	T	NEW	I	Fund					
ID#	Agency	FY	Work Type	Type	Local	Federal	Total	Change	Conformity Assessment
ADDITIONS	Agency		Work Type	турс	Local	i caciai	I Otal	Onunge	Comornity Assessment
1 NEW	Glendale	2003	Acquire Support Vehicle for Replacement	5307	\$9,600	\$38,400	\$48,000		New project is considered exempt from conformity requirements under the category "purchase of support vehicles".
2 NEW	Mesa	2003	Repayment of Construct - Mesa Operations Facility	5309	\$258,216	\$1,032,862	\$1,291,078		
3 NEW	Phoenix	2003	Computer Software (Maintenance System Software)	5307	\$50,846	\$203,383	\$254,229		New project is considered exempt from conformity requirements under the category "purchase of office, shop, and operating equipment for existing vehicles".
4 NEW	Phoenix	2003	Acquire new Fareboxes - 405 buses	5307	\$810,000	\$3,240,000	\$4,050,000		New project is considered exempt from conformity requirements under the category "purchase of operating equipment for vehicles (e.g. radios, fareboxes, lifts, etc)".
5 NEW	Phoenix	2003	Design/land - Phoenix regional West Operating facility	5309	\$258,216	\$1,032,862	\$1,291,078		New project would not be included in modeling for an regional emissions analysis.
6 NEW	RPTA		Acquire new Fareboxes - 80 buses	5307	\$160,000	\$640,000	\$800,000		New project is considered exempt from conformity requirements under the category "purchase of operating equipment for vehicles (e.g. radios, fareboxes, lifts, etc)".
7 NEW	RPTA	2003	Mid-life rebuild - Fixed Route Buses	5307	\$250,000	\$1,000,000	\$1,250,000		New project is considered exempt from conformity requirements under the category "rehabilitation of transit vehicles".

			NEW		Fund					
	ID#	Agency	FY	Work Type	Type	Local	Federal	Total	Change	Conformity Assessment
8	NEW	RPTA	2003	Integrated Voice	5307	\$126,000	\$504,000	\$630,000		New project is considered
				Recognition (IVR) System						exempt from conformity
				for Regional Services						requirements under the
										category "purchase of
										operating equipment for
										vehicles (e.g. radios,
										fareboxes, lifts, etc)".
9	NEW	VMR	2003	Fixed guideway corridor -	5309	\$55,838,596	\$0	\$55,838,596	Replaces RPT03-302TR	
				acquire land						required for change in
										project sponsor.
10	NEW	VMR	2003	Fixed guideway corridor -	5309	\$124,103,270	\$0	\$124,103,270	Replaces RPT03-303TR	Minor project revision
				construction						required for change in
										project sponsor.
11	NEW	VMR		Fixed guideway corridor -	5309	\$24,955,145	\$11,802,989	\$36,758,134	Replaces RPT03-304T	Minor project revision
				engineering and						required for change in
				design/administration						project sponsor.
12	NEW	Tempe	2003	Design/construct -	5309	\$258,216	\$1,032,862	\$1,291,078	Replaces RPT03-202T	New project would not be
				Tempe/Scottsdale						included in modeling for an
				regional operations facility						regional emissions analysis.
				(phase I)						
13	NEW	VMR		Repayment-design	5307	\$924,395	\$3,697,582	\$4,621,977		
				intermodel transfer						
				facilities						

FY 2003-2007 MAG Transportation Improvement Program - Federal Fiscal Year 2003 Year End Final Closeout

Project #	Agency	Location	Type of Work	FY	Fund Type	Local Cost	Federal Cost	Total Cost	Conformity Assessment
PEO02-005D2	Peoria	New River Rd: Northern Ave to Peoria Ave	Construct multi-use path and underpass	2003	CMAQ	\$10,000	\$100,000		New project is considered exempt from conformity requirements under the category "bicycle and pedestrian facilities".
VMR03-302T	Valley Metro Rail	Regionwide	Regional light rail - final design		CMAQ-Flex	\$272,000			Minor project revision for additional funding. The conformity status of the TIP remains unchanged.

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

July 1, 2003

SUBJECT:

Regional Annual Report Data Collection Consultant Selection

SUMMARY:

In May 2003, the Regional Council approved the table of contents for the development of the Regional Annual Report. In addition, in the FY 2004 Unified Planning Work Program and Annual Budget, the Regional Council approved consultant assistance for the development of the Regional Annual Report. To assist in the data collection for the Report, a Request for Proposals was advertised. A multi-agency review team considered the proposals and reached a consensus that Applied Economics be selected to perform three tasks outlined in the Request for Proposals for an amount not to exceed \$48,500.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: Preparation of an annual report directed to elected officials, business leaders and community leaders that will be a positive tool for communities to use in attaining their goals, and also to measure performance of the region as a whole on key indicators. The report would emphasize the region's assets, the progress that has been made, and what could be done to improve the region.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: A broad set of annual performance indicators that measure the region in three ways:

- Comparison to other metro regions that compete with Metro Phoenix, or which set a national standard;
- 2. Time series of selected performance indicators within Metro Phoenix: and
- 3. Maps that show the distribution of new activity within Metro Phoenix.

POLICY: Possible identification of areas measured by performance indicators that need focus.

ACTION NEEDED:

Recommend the selection of Applied Economics to prepare databases for subdivision, nonresidential parks and infill development activity for the Regional Annual Report, for an amount not to exceed \$48,500.

PRIOR COMMITTEE ACTIONS:

The information to be compiled on regionally significant development projects was initially prepared by MAG staff from significant involvement and direction of the Planners Stakeholders Group; it was reviewed by member agency Intergovernmental Representatives.

On June 24, 2003, a multi-agency review team reached a consensus that Applied Economics be selected to perform three tasks outlined in the Request for Proposals for an amount not to exceed \$48,500.

John Catapano, Greater Phoenix Economic Council Patrice Kraus, City of Chandler Ray Quay, City of Phoenix Jack Tomasik, MAG Rita Walton, MAG

Regional Council: On June 25, 2003, the Regional Council approved compiling information on regionally significant development projects, including annual impact of cumulative development in the region.

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr, Queen Creek, Chair Mayor Joan Shafer, Surprise, Vice Chair # Vice Mayor R. E. Eck for Mayor Douglas Coleman, Apache Junction

Mayor Ron Drake, Avondale

*Mayor Dusty Hull, Buckeye

*Mayor Edward Morgan, Carefree

Mayor Vincent Francia, Cave Creek

Mayor Boyd Dunn, Chandler

Mayor Robert Robles, El Mirage

*Mayor Wally Nichols, Fountain Hills

Mayor Chris Riggs, Gila Bend

*Governor Richard Narcia, Gila River Indian Community

Mayor Steven Berman, Gilbert Mayor Elaine Scruggs, Glendale Mayor James Cavanaugh, Goodyear Mayor Vinicio Alvarez, Guadalupe Mayor J. Woodfin Thomas, Litchfield Park *Supervisor Max W. Wilson, Maricopa County Mayor Keno Hawker, Mesa *Mayor Edward Lowry, Paradise Valley *Mayor John Keegan, Peoria

*Mayor Skip Rimsza, Phoenix
*President Joni Ramos, Salt River
Pima-Maricopa Indian Community

Mayor Mary Manross, Scottsdale Mayor Neil Giuliano, Tempe *Mayor Adolfo Gamez, Tolleson Mayor Lon McDermott, Wickenburg

Mayor Bryan Hackbarth, Youngtown Rusty Gant, ADOT Joe Lane. ADOT

F. Rockne Arnett, Citizens Transportation Oversight Committee

Attended by videoconference or by telephone conference call.

Management Committee: On June 11, 2003, the Management Committee agenda, recommended approval of compiling information on regionally significant development projects, including annual impact of cumulative development in the region.

MEMBERS ATTENDING

Terry Ellis, Peoria, Chairman

Mike Hutchinson, Mesa, Vice Chairman # George Hoffman, Apache Junction

David Fitzhugh for Todd Hileman, Avondale

* Joe Blanton, Buckeye Jon Pearson, Carefree Usama Abujbarah, Cave Creek Pat McDermott, Chandler

Santos Hernandez for Dick Yost, El Mirage

#Tim Pickering, Fountain Hills
David Evertsen, Gila Bend
Urban Giff, Gila River Indian Community
George Pettit, Gilbert

Dana Tranberg for Ed Beasley, Glendale Stephen Cleveland, Goodyear

Tom Morales, Guadalupe

Horatio Skeete, Litchfield Park Tom Martinsen, Paradise Valley

Frank Fairbanks, Phoenix

Cynthia Seelhammer, Queen Creek

* Bryan Meyers, Salt River Pima-Maricopa Indian Community

Steve Olson for Jan Dolan, Scottsdale

Bill Pupo, Surprise Will Manley, Tempe

Reyes Medrano for Ralph Velez, Tolleson

Shane Dille, Wickenburg Mark Fooks, Youngtown

Dale Buskirk for Victor Mendez, ADOT Tom Buick for David Smith, Maricopa Co.

Bryan Jungwirth for Ken Driggs,

Valley Metro/RPTA

^{*} Those members neither present nor represented by proxy.

^{*}Those members neither present nor represented by proxy.

[#] Participated by videoconference or telephone conference call.

Executive Committee: This item was on the May 19, 2003 agenda for input.

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr Queen Creek, Chair Mayor Joan Shafer Surprise, Vice Chair Mayor Keno Hawker, Mesa

Mayor John Keegan, Peoria

Mayor Mary Manross, Scottsdale Mayor Skip Rimsza, Phoenix *Mayor Woody Thomas, Litchfield Park

Executive Committee: This item was on the April 21, 2003 agenda and direction was given to get further input on the methodology from the Planners Stakeholders Group.

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr Queen Creek, Chair Mayor Joan Shafer Surprise, Vice Chair Mayor Keno Hawker, Mesa *Mayor John Keegan, Peoria Mayor Mary Manross, Scottsdale *Mayor Skip Rimsza, Phoenix Mayor Woody Thomas, Litchfield Park

Regional Council: On December 11, 2002, the Regional Council approved the Regional Development Scope of Work and after an 18-month evaluation period, this would be brought back to the Regional Council for evaluation and a vote on implementation.

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr, Queen Creek, Chair Mayor Joan Shafer, Surprise, Vice Chair Mayor Douglas Coleman, Apache Junction Mayor Ron Drake, Avondale *Mayor Dusty Hull, Buckeye *Mayor Edward Morgan, Carefree *Vice Mayor Ralph Mozilo, Cave Creek

*Vice Mayor Ralph Mozilo, Cave Creek Mayor Boyd Dunn, Chandler Mayor Robert Robles, El Mirage

Mayor Jon Beydler, Fountain Hills *Mayor Chuck Turner, Gila Bend

*Governor Donald Antone, Gila River Indian Community

Mayor Steven Berman, Gilbert *Mayor Elaine Scruggs, Glendale Mayor Bill Arnold, Goodyear

*Mayor Margarita Cota, Guadalupe Mayor J. Woodfin Thomas, Litchfield Park Supervisor Mary Rose Wilcox for Supervisor
Don Stapley, Maricopa County
Mayor Keno Hawker, Mesa
Mayor Edward Lowry, Paradise Valley
Mayor John Keegan, Peoria
*Mayor Skip Rimsza, Phoenix
*President Ivan Makil, Salt River
Pima-Maricopa Indian Community
Mayor Mary Manross, Scottsdale
Mayor Neil Giuliano, Tempe
*Mayor Adolfo Gamez, Tolleson
Mayor Lon McDermott, Wickenburg
*Mayor Daphne Green, Youngtown
Rusty Gant, ADOT
Joe Lane, ADOT

F. Rockne Arnett, Citizens Transportation

Oversight Committee

* Those members neither present nor represented by proxy. # Attended by videoconference or by telephone conference call.

CONTACT PERSON:

Jack Tomasik, MAG Regional Development Manager, (602) 254-6300.

^{*} Not present

^{*} Not present

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

July 1, 2003

SUBJECT:

Eight-Hour Ozone Nonattainment Area Boundary

SUMMARY:

By July 15, 2003, the Governor is required to recommend nonattainment area boundaries for the eight-hour ozone standard to the Environmental Protection Agency. On June 25, 2003, the MAG Regional Council recommended the MAG eight-hour ozone boundary option as shown in Figure ES-1 to the Arizona Department of Environmental Quality for transmittal to the Governor as the recommended nonattainment area boundary for the eight-hour ozone standard in the Maricopa County area. MAG will continue to work with the Arizona Department of Environmental Quality in developing the necessary supporting information for the eight-hour boundary option for submittal to the Governor and Environmental Protection Agency.

The EPA presumption is that the nonattainment area boundaries reflect the Metropolitan Statistical Area, which includes all of Maricopa and Pinal Counties. A state may propose a smaller boundary by addressing eleven key factors. Based upon EPA guidance, an initial analysis was prepared by the MAG staff to identify an appropriate boundary for the new ozone standard. On May 8 and 27, 2003, the MAG Air Quality Technical Advisory Committee reviewed the initial analysis which indicates that a smaller boundary within the Maricopa County borders may be the most appropriate.

On June 17, 2003 at 10:00 a.m., the Arizona Department of Environmental Quality (ADEQ) presented two boundary options at an Air Quality Planning Team meeting (ADEQ, ADOT, Maricopa County and MAG). The ADEQ options include portions of Maricopa, Pinal, Gila, and Yavapai counties. The ADEQ boundary options encompass approximately 6,300 and 8,100 square miles. On June 17, 2003 at 1:30 p.m. ADEQ also conducted a stakeholders meeting to present the two boundary options. No written report was presented by the ADEQ; only paper copies of the slide presentation were distributed. At the meeting, presentations were also given by staff from EPA, MAG and Pinal County. The ADEQ set a deadline of June 23, 2003 for submitting comments on all boundary options.

On June 19, 2003, the MAG Quality Technical Advisory Committee reviewed the two boundary options presented by ADEQ. The Committee then made a strong recommendation to adopt the MAG eighthour ozone nonattainment area boundary option absent the Arizona Department of Environmental Quality boundary options. The Committee emphasized that only one boundary should be presented to the Governor for recommendation. On June 20, 2003, the Committee's recommendation and the ADEQ boundary options were sent to the MAG Regional Council.

On June 23, 2003, the MAG staff transmitted technical comments to ADEQ on the two ADEQ boundary options in the slide presentation and the recommendation from the MAG Air Quality Technical Advisory Committee. The MAG letter indicated that the MAG Regional Council was scheduled to consider the recommendation from the Committee at the June 25, 2003 meeting.

Presently, the MAG staff is continuing to work with ADEQ to strengthen the supporting documentation for the initial analysis based upon comments received after June 17, 2003. A final report will then be prepared.

PUBLIC INPUT:

At the June 11, 2003 Management Committee meeting a citizen commented that ozone was a concern as development and growth moved westward.

At the June 19, 2003 Air Quality Technical Advisory Committee meeting, a citizen commented on the number of ozone alert days already this year, the transportation plan, and expansion of freeways and HOV lanes. The citizen also commented that whether the boundary is to be big or small, the plan should be done right. In addition, the citizen mentioned that high ozone concentrations southwest of the urban area are not being considered, that business non-mobile sources need to be addressed, and that it is a privilege to drive, but it is a right to breathe.

At the June 25, 2003 Regional Council meeting, a representative from the Salt River Pima-Maricopa Indian Community commented on the shading on the map and then expressed appreciation for changing the map to reflect that the designation of the Indian Communities is beyond the purview of MAG. A citizen who commented previously discussed the upsloping phenomenon; there are thirteen exceedances at eight monitors and you get where you don't what to go when there are three; you do not have permission to balance health with industries; cutting emissions by increasing vehicle miles of travel; the future home of transit is not shown; you are not getting the job done; and Wickenburg, Scottsdale, Cave Creek, and Carefree are upsloping and it will occur in the western mountains as population increases.

PROS & CONS:

PROS: The eight-hour ozone boundary option in the MAG report expands the current one-hour ozone boundary to include the Humboldt Mountain and Blue Point monitors. The data analysis in the report through 2020 indicates that most of the man-made activities which cause ozone in the Metropolitan Statistical Area occur, and will continue to occur, within the MAG eight-hour ozone boundary option. Since the boundary option includes the current boundary with a few additions, it should be adequate to protect public health while minimizing negative economic impacts.

CONS: The Humboldt Mountain monitor is located in a remote area. However, the Clean Air Act requires that all areas which do not meet the standards be included in the eight-hour ozone nonattainment area boundary.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The initial analysis evaluated the key factors identified by EPA which affect the drawing of the boundaries: emissions and air quality in adjacent areas; population density and degree of urbanization including commercial development; monitoring data representing ozone concentrations in local areas and larger areas; location of emission sources; traffic and commuting patterns; expected growth; meteorology; geography and topography; jurisdictional boundaries; level of control of emission sources; and regional emissions reductions. Data was analyzed through 2020. The results of the MAG initial analysis indicate that the boundary option in the MAG report would be more appropriate than the entire Metropolitan Statistical Area.

In general, the new boundary option would include the current one-hour ozone nonattainment area boundary with the addition of the Humboldt Mountain monitor to the Northeast and the Blue Point monitor to the East. The Humboldt Mountain monitor violates the eight-hour ozone standard and the Blue Point monitor has recorded elevated ozone concentrations, based on 2000-2002 monitoring data. Most of the man-made activities which cause ozone formation within the Metropolitan Statistical Area occur, and will continue to occur, within the eight-hour ozone boundary option.

POLICY: The Governor is required to make recommendations on the eight-hour ozone boundaries by July 15, 2003. The EPA will then finalize the boundary designations by April 15, 2004. Within the nonattainment area boundary, requirements will be more stringent for business, industry and transportation. The eight-hour ozone standard applies to transportation conformity. Once the boundary is established, it is extremely difficult to reduce the size. However, under the Clean Air Act, a boundary may be expanded at any time, if it becomes necessary.

Also, there are several air quality measures already in place to control emissions from growth occurring outside of the MAG boundary option in the report. Over the years, the Arizona Legislature has required the implementation of measures in Area A to reduce emissions as growth and development occur, rather than expand the nonattainment area boundary. This approach results in improved air quality without the negative economic impacts of expanding the nonattainment area boundary.

On June 25, 2003, a representative from the California Air Resources Board (CARB) indicated that California is in the process of updating its March 23, 2000 recommended area designations for the eight-hour ozone standard with small technical changes and the new three-year monitoring data. In general, the approach used by CARB has been to retain the same existing one-hour nonattainment area boundaries for the new eight-hour ozone standard with a few exceptions. Only minor boundary changes are recommended for the eleven areas already designated nonattainment for the one-hour ozone standard.

It is important to note that the designation of the Indian Communities is under the jurisdiction of the Environmental Protection Agency. Therefore, the initial analysis report does not address the designation of Indian Communities.

There are significant issues with the ADEQ boundary options. The ADEQ boundary options are approximately 6,300 and 8,100 square miles in area, while the MAG option is 2,300 square miles. The ADEQ boundary options are excessively large given the extent of the problem, controls which are already in effect, and new federal controls soon to be in effect. There is a lack of supporting documentation; no written report has been provided. Excessive boundary expansions beyond the MAG option would have minimal marginal effect in reducing emissions.

With the ADEQ boundary options, there are increased risks for transportation conformity with the inclusion of portions of four counties in one nonattainment area. According to EPA, new conformity tests and requirements for the eight-hour ozone standard will be forthcoming and are currently unknown. The inclusion of four counties would complicate conformity further. If conformity cannot be determined, major transportation projects may not be approved and built regardless of funding sources.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

Regional Council: On June 25, 2003, the MAG Regional Council unanimously recommended the MAG eight-hour ozone boundary option as shown in Figure ES-1 to the Arizona Department of Environmental Quality for transmittal to the Governor as the recommended nonattainment area boundary for the eight-hour ozone standard in the Maricopa County area. MAG will continue to work with the Arizona Department of Environmental Quality in developing the necessary supporting information for the eight-hour boundary option for submittal to the Governor and Environmental Protection Agency.

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr, Queen Creek, Chair

Mayor Joan Shafer, Surprise, Vice Chair # Vice Mayor R. E. Eck for Mayor Douglas

Coleman, Apache Junction Mayor Ron Drake, Avondale

* Mayor Dusty Hull, Buckeye

* Mayor Edward Morgan, Carefree Mayor Vincent Francia, Cave Creek Mayor Boyd Dunn, Chandler Mayor Robert Robles, El Mirage

* Mayor Wally Nichols, Fountain Hills Mayor Chris Riggs, Gila Bend

* Governor Richard Narcia, Gila River Indian Community

Mayor Steven Berman, Gilbert Mayor Elaine Scruggs, Glendale Mayor James Cavanaugh, Goodyear Mayor Vinicio Alvarez, Guadalupe Mayor J. Woodfin Thomas, Litchfield Park

* Supervisor Max W. Wilson, Maricopa County Mayor Keno Hawker, Mesa

* Mayor Edward Lowry, Paradise Valley

* Mayor John Keegan, Peoria

* Mayor Skip Rimsza, Phoenix

 President Joni Ramos, Salt River Pima-Maricopa Indian Community Mayor Mary Manross, Scottsdale Mayor Neil Giuliano, Tempe

* Mayor Adolfo Gamez, Tolleson Mayor Lon McDermott, Wickenburg Mayor Bryan Hackbarth, Youngtown Rusty Gant, ADOT Joe Lane, ADOT

F. Rockne Arnett, Citizens Transportation Oversight Committee

- * Those members neither present nor represented by proxy.
- # Attended by videoconference or by telephone conference call.

Air Quality Technical Advisory Committee: On June 19, 2003, the MAG Air Quality Technical Advisory Committee made a strong recommendation to adopt the MAG eight-hour ozone nonattainment area boundary option absent the Arizona Department of Environmental Quality boundary options. The Committee emphasized that only one boundary should be presented to the Governor for recommendation. The motion passed with a vote of 14 yes, three no (*italics*), and one abstention (shaded).

MEMBERS PRESENT

- * Stephen Cleveland, City of Goodyear, Chairman
- * Avondale: Michael Powell Chandler: Jim Weiss
- * Gilbert: Tami Ryall
- * Glendale: Doug Kukino Mesa: Christine Zielonka Phoenix: Gaye Knight Scottsdale: Larry Person
- * Surprise: Jerry Huston
 - Tempe: Oddvar Tveit for Tom Moore
- * Citizen Representative: Walter Bouchard
- * Arizona Lung Association: David Feuerherd Salt River Project: Chris Janick Southwest Gas Corporation: Brian O'Donnell Arizona Public Service Company: Jim Mikula

Western States Petroleum Association:

Gina Grev

*Valley Metro: Bryan Jungwirth

Arizona Motor Transport Association: Dave Berry

* Maricopa County Farm Bureau: Jeannette Fish

Arizona Rock Products Association: Steve Trussell for Rusty Bowers

- * Greater Phoenix Chamber of Commerce: Michelle Rill
 - Associated General Contractors: Amanda McGennis
- * Homebuilders Association of Central Arizona: Connie Wilhelm-Garcia
- * American Institute of Architects Central Arizona: Stephen J. Andros

Valley Forward: Peter Allard

University of Arizona - Cooperative Extension: Patrick Clay

Arizona Department of Transportation: Pat Cupell

Arizona Department of Environmental Quality:
Peter Hyde

Maricopa County Environmental Services Department: Ben Davis for Jo Crumbaker

*Arizona Department of Weights and Measures: Duane Yantorno

Federal Highway Administration: Dennis Mittelstedt

*Arizona State University: Judi Nelson

*Salt River Pima-Maricopa Indian Community: B. Bobby Ramirez

Citizen Representative: David Rueckert

^{*}Members neither present nor represented by proxy. #Participated via telephone conference call.

Management Committee: This item was on the agenda for the June 11, 2003 MAG Management Committee meeting for information and discussion. A presentation was given.

MEMBERS ATTENDING

Terry Ellis, Peoria, Chairman
Mike Hutchinson, Mesa, Vice Chairman
George Hoffman, Apache Junction
David Fitzhugh for Todd Hileman, Avondale
* Joe Blanton, Buckeye

Jon Pearson, Carefree

Usama Abujbarah, Cave Creek

Pat McDermott, Chandler

Santos Hernandez for Dick Yost, El Mirage

#Tim Pickering, Fountain Hills
David Evertsen, Gila Bend
Urban Giff, Gila River Indian Community

George Pettit, Gilbert

Dana Tranberg for Ed Beasley, Glendale

Stephen Cleveland, Goodyear

Tom Morales, Guadalupe

Horatio Skeete, Litchfield Park Tom Martinsen, Paradise Valley Frank Fairbanks, Phoenix

Cynthia Seelhammer, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa Indian Community

Steve Olson for Jan Dolan, Scottsdale

Bill Pupo, Surprise Will Manley, Tempe

Reyes Medrano for Ralph Velez, Tolleson

Shane Dille, Wickenburg

Mark Fooks, Youngtown
Dale Buskirk for Victor Mendez, ADOT

Tom Buick for David Smith, Maricopa County

Bryan Jungwirth for Ken Driggs,

Valley Metro/RPTA

Air Quality Technical Advisory Committee: On May 27, 2003, the MAG Air Quality Technical Advisory Committee made a recommendation to delay any recommendation on the eight-hour ozone nonattainment area boundary until the June 19, 2003 meeting. In addition, the Committee requested that MAG transmit a copy of the Preliminary Draft of the Initial Analysis for an Eight-Hour Ozone Boundary Option for the Maricopa County Nonattainment Area document to the Arizona Department of Environmental Quality to assist in the agency's formulation of the eight-hour ozone boundary for Maricopa County.

MEMBERS PRESENT

Stephen Cleveland, City of Goodyear, Chairman

Avondale: Michael Powell Chandler: Jim Weiss

Gilbert: Tami Ryall Glendale: Doug Kukino Mesa: Christine Zielonka Phoenix: Gave Knight Scottsdale: Larry Person

Surprise: Jerry Huston Tempe: Oddvar Tveit for Tom Moore Citizen Representative: Walter Bouchard

* Arizona Lung Association: David Feuerherd

Salt River Project: Chris Janick Southwest Gas Corporation: Brian O'Donnell

Arizona Public Service Company: Jim Mikula # Western States Petroleum Association: Gina Grey

Valley Metro: Bryan Jungwirth

Arizona Motor Transport Association: Dave

- * Maricopa County Farm Bureau: Jeannette Fish Arizona Rock Products Association: Rusty
- * Greater Phoenix Chamber of Commerce: Michelle Rill

- Associated General Contractors: Amanda McGennis
- * Homebuilders Association of Central Arizona: Connie Wilhelm-Garcia
- * American Institute of Architects Central Arizona: Stephen J. Andros

Valley Forward: Peter Allard

University of Arizona - Cooperative Extension: Patrick Clay

Arizona Department of Transportation: Pat

Arizona Department of Environmental Quality: Peter Hyde

* Maricopa County Environmental Services Department: Jo Crumbaker

Arizona Department of Weights and Measures: Duane Yantorno

Federal Highway Administration: Ed Stillings for Dennis Mittelstedt

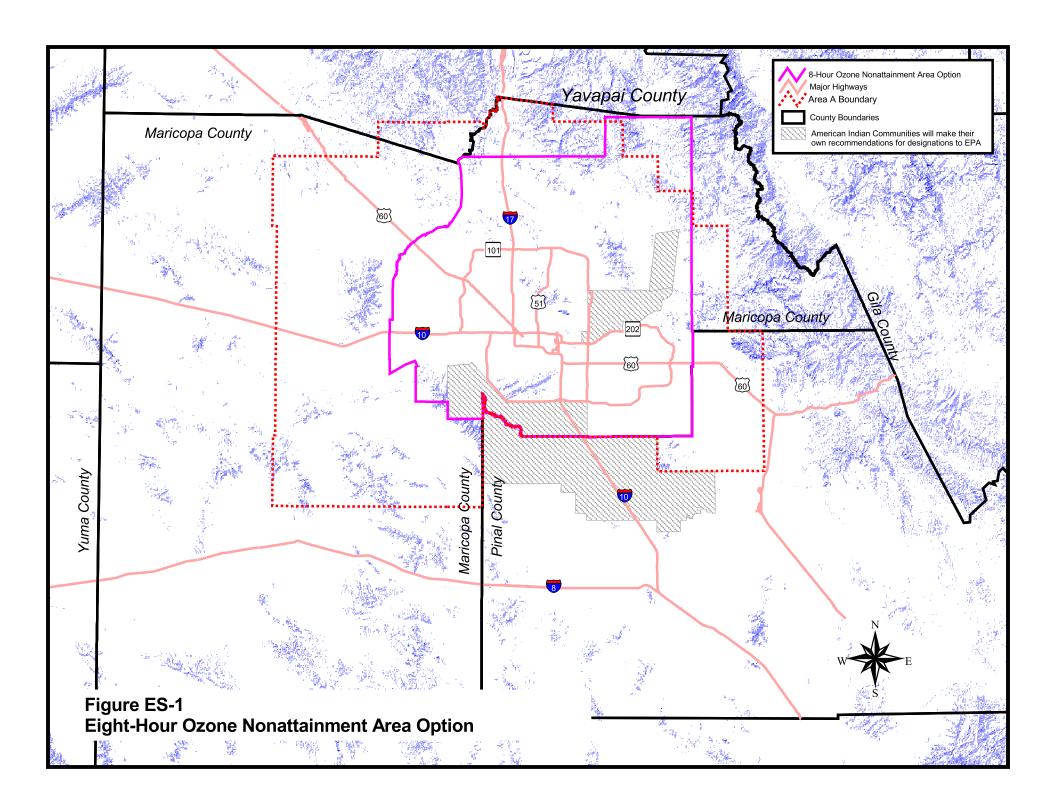
- Arizona State University: Judi Nelson
- Salt River Pima-Maricopa Indian Community: B. Bobby Ramirez
- Citizen Representative: David Rueckert

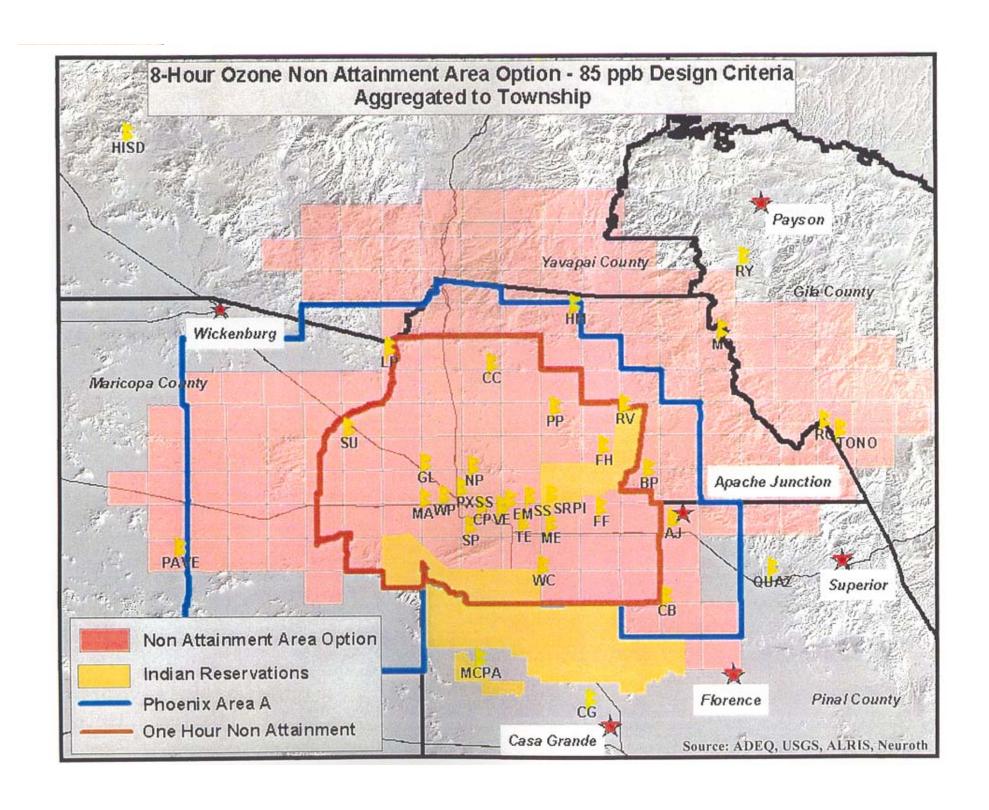
*Members neither present nor represented by proxy. #Participated via telephone conference call.

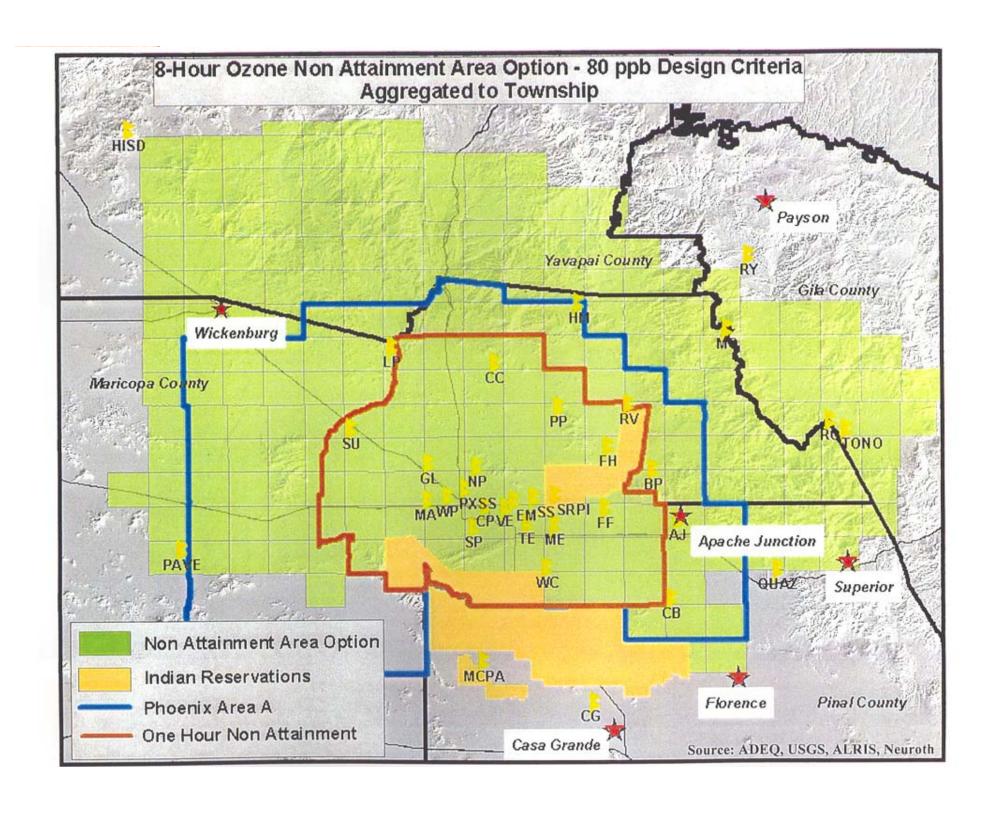
CONTACT PERSON:

Lindy Bauer, MAG (602) 254-6300

^{*}Those members neither present nor represented by proxy. # Participated by videoconference or telephone conference call.







July 1, 2003

TO: Members of the Management Committee

FROM: Tom Remes, Senior Policy Planner

SUBJECT: <u>HOMELAND SECURITY GRANT UPDATE</u>

BACKGROUND:

The U.S. Department of Homeland Security, Office of Domestic Preparedness is providing financial assistance to selected urban areas through the FY2003 Urban Areas Security Initiative Grant Program II. In Arizona, the funding allocation for this grant is approximately \$11,033,467.

The Maricopa Association of Governments was approached by Arizona's Office of Homeland Security to act as the regional point of contact for the Urban Area, along with the City of Phoenix as the point of contact for the core city and Maricopa County as the point of contact for the core county. In a meeting on June 30, 2003, the three main contacts identified in the grant, the State, Phoenix and Maricopa County, met to define the Urban Area and to discuss the creation of an Urban Area Working Group (UAWG). This group will be responsible for the development and implementation of the grant program.

URBAN AREA WORKING GROUP:

The jurisdiction for the State Assessment Process is identified as Maricopa County. It was determined that the Urban Area will be defined as Maricopa County, inclusive of the portions of the Gila River Indian Community, Salt River Pima-Maricopa Indian Community, and the Fort McDowell Indian Community lying within Maricopa County. The State will coordinate the ongoing county assessment process and the urban area assessment and strategy process for the grant.

It was decided that the Urban Area Working Group will consist of representatives from the cities of Phoenix, Glendale and Mesa; Maricopa County; and the State of Arizona. MAG, working through the elected officials of the cities of Glendale and Mesa, has identified Assistant Fire Chief Tom Shannon to represent the City of Glendale and Assistant Fire Chief Cliff Puckett to represent the City of Mesa on the Urban Area Working Group. The City of Phoenix has identified Marcus Aurelius, City Emergency Management Director, and Maricopa County has identified Robert Spencer, Director of the Maricopa County Department of Emergency Management, as their representatives on the Urban Area Working Group.

The cities of Glendale and Mesa were selected to serve on the Urban Area Working Group, since along with the City of Phoenix, they are the three Metropolitan Medical Response System (MMRS) cities in the region. These cities have received federal training and funding to effectively respond to a public health

crisis, especially an event involving a weapon of mass destruction. As part of their responsibilities for the UAWG, the cities of Glendale and Mesa will be responsible for meeting with stakeholders in their subregion to gain input into the assessment and strategy process. They will bring this information back to the UAWG for consideration in the grant development.

ROLE OF THE MARICOPA ASSOCIATION OF GOVERNMENTS:

The Urban Areas Security Initiative Grant Program has a process that is different from prior grants from the U.S. Department of Homeland Security. This grant stresses that the urban areas selected for funding take a regional metropolitan approach to the development and implementation of the program. The federal funds from this grant are different funds than have been discussed in recent media coverage. The emphasis is placed upon benefits to a regional response network.

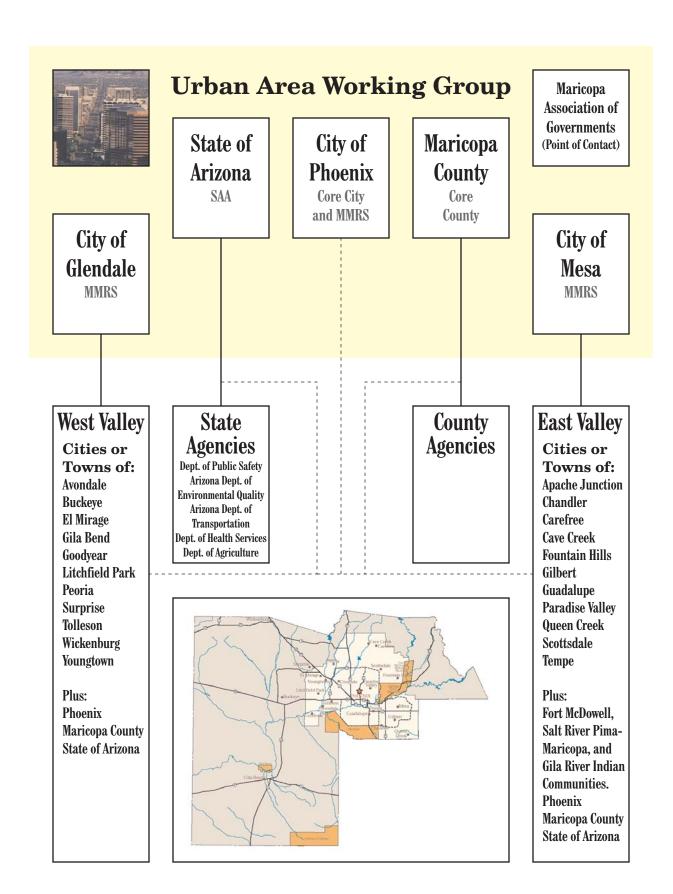
MAG has been asked to help facilitate this process through the Urban Area Working Group. The UAWG will be setting meetings for itself as well as for the numerous regional stakeholders. When the grant application nears completion, a summary will be presented to the Management Committee and Regional Council for review and comment. Any comments will be brought back to the UAWG for consideration before the grant is submitted. It is important to note that due to the short deadlines, a strict timeline will need to be followed. Therefore, any comments will need to be timely, or the process will be impeded and funds will not be granted.

KEY DATES IN PROGRAM DEVELOPMENT:

Orientation by the U.S. Department of Justice for the Urban Area Working Group has been requested for mid-July. This group will need to meet the following deadlines:

- July 7, 2003 Methodology for allocating initial funding to support the assessment and strategy development process as well as applications for funding due.
- September 30, 2003 Urban Area Assessment due.
- October 3 I, 2003 Urban Area Homeland Security Strategy due.
- November 30, 2003 Budget Detail Worksheets providing a spending plan for the allocation of all remaining funds due.

Please let me know if you have any questions or concerns.



July 1, 2003

TO: Members of the MAG Management Committee

FROM: Kelly Taft, Communications Manager

SUBJECT: PUBLIC INVOLVEMENT EFFORTS

Over the past several months, the public involvement team has been conducting numerous public meetings, small group presentations and special events to gather citizen input into the Regional Transportation Plan. During most of these events, citizens were asked to complete one of two surveys (attached) to help gauge their individual spending priorities. A summary of the input collected during these events will be presented at the July 9, 2003 Management Committee meeting.

Public Workshops and Community Groups.

In the months of May and June, five public workshops were held in the Central, Northeast, Northwest, Southeast and Southwest areas of the Valley. During these workshops, citizens participated in a hands-on exercise in which participants developed their own regional transportation plan using a list of 19 major project categories, such as "New Freeways," "Bus Service Capital," "Bottleneck Improvements," etc. The categories were developed by HDR Engineering based on more than 400 project requests received by the cities at the beginning of the process. A dollar amount for each category was determined based on the projected level of need between now and 2025.

Participants were given a deck of 19 cards listing each project and its cost. About \$22 billion worth of projects were contained on the cards, but participants could not spend more than \$8.3 billion in their plan — the amount anticipated to be raised by the half-cent sales tax extension. A worksheet, or "Funding Priorities Survey," was provided to record the amounts spent on each category by each respondent. (See attached sample). Participants were then asked to convene into small groups and to try to reach consensus by table on spending priorities. Results of these workshops will be presented at the meeting. Detailed results of the public workshops may also be found in the attached report "The Regional Transportation Plan Input Opportunity Report June 2003."

In addition to the public workshops, the Funding Priorities Survey was distributed to a number of community groups, such as local transportation commissions, the Hispanic Chamber of Commerce, Sun City Grand Neighborhood Representatives, and others. A summary of those results will also be provided.

Other Public Events.

In addition to the events in May and June, numerous other special events have been held, such as freeway openings, MAG at the Mall events, Sunday on Central, Cinco de Mayo, small group presentations, etc. During these events, MAG distributed a shorter survey designed to record citizen's transportation priorities. Referred to as the "Four-Question Survey," participants were asked to answer four questions, including, "What is the single most important thing that can be done to improve the Valley's transportation system?" and, "If it was your job to decide how to distribute our tax dollars on transportation improvements, and you had a total of \$100 of tax money to distribute, how would you distribute it among the following four areas? Freeways, Bus Service Improvements, Light Rail Transit, Street and Road Improvements." The remaining questions had to do with awareness of the expiration of the half-cent sales tax and the perceived impact of Proposition 300. A list of the events where the Four-Question Survey was distributed is attached. Detailed survey results may be found in the attached executive summary entitled, "The Regional Transportation Plan Input Opportunity Report-Interim Report."

December Poll Comparison.

In December 2002, the Behavior Research Center, working on behalf of the Transportation Policy Committee, conducted a poll of 1,009 Maricopa County voters to obtain information about transportation issues and concerns. Results of the public involvement surveys will be compared against the results of the December poll.

Events Where the Four-Question Survey Was Distributed

Red Mountain Freeway Opening	January 11, 2003
Black History Event Peoria	February 1, 2003
Tempe Rotary	February 4, 2003
Black History Event Phoenix	February 8, 2003
MAG at the Mall Metrocenter	March 1, 2003
Glendale Latino Institute	February 22, 2003
Town Hall	March 28, 2003
Sunday On Central	April 13, 2003
Phoenix Latino Institute PV Community Center	February 8, 2003
Chicanos Por La Causa Cesar Chavez Festival	March 23, 2003
Business Expo Civic Plaza	February 6, 2003
Cinco de Mayo Festival in Downtown Phoenix	May 3,4 2003
Papago Area Transportation Coordinators Association Alliance	May 7, 2003
NW Valley Transportation Coordinators	May 21, 2003
Arizona Hispanic Chamber of Commerce	May 13, 2003
Go Glendale Transportation Open Houses	May 15, 21, and 22, 2003
MAG at the Mall Arrowhead	May 17, 2003
SR 51 Freeway Opening Bell Road to the 101	May 24, 2003
MAG at the Mall Chandler Fashion Square	May 31, 2003
MAG at the Mall Spectrum Mall	June 7, 2003
Northeast Valley Transportation Coordinators Alliance	June 10, 2003
Sky Harbor/Phoenix Industrial Transportation Coordinators Allian	ce June II, 2003